

**PLANNING AND ZONING MEETING
405 E. BROADWAY
ASHLAND, MO. 65010
TUESDAY, JANUARY 14, 2020**

1. REGULAR MEETING:

Chairman Wren called the meeting to order Tuesday, January 14, 2020 at 7:00 p.m. at 405 E. Broadway, Ashland, Missouri. Commissioners in attendance were Richard Huse, Cecil Payne, Fred Klippel, Cynthia Wills, Ernie Wren, Greg Batson Jerrod Bryan and Randy Burhans. Commissioners absent were: None.

Also present were: Alderman Liasian Jeff Sapp, City Administrator Tony St. Romaine and Administrative Assistant Carrie Fischer.

Gene Basinger, Christina Luebbert, Jason Watts, Eric Kosmatka

2. Approval of Agenda:

Chairman Wren called for a motion to approve the January 14, 2020 agenda. Commissioner Batson made a motion to approve the January 14, 2020 agenda. Seconded by Commissioner Klippel. Motion carried unanimously.

3. Approval of Previous Minutes:

Chairman Wren called for a motion to approve the previous minutes dated December 10, 2020. Motion made by Commissioner Huse to approve the previous minutes dated December 10, 2020. Seconded by Commissioner Burhans as ammended. Motion carried unanimously.

4. Public Comments: None

5. OLD BUSINESS:

a.) : None

6. NEW BUSINESS:

a.) SOUTHWOODS COMMERCIAL PARK: Gene Basinger spoke regarding this plat and addressed the items that were NOT approved by the reviewing engineer. Several points were taken into consideration and after much discussion Commissioner Payne made a motion to approve with contingency, motion died due to lack of second. Commissioner Batson made a motion to table the item until the City has time to confer with the engineer seconded by Commissioner Burhans. Roll call vote was taken: Commissioner Klippel - no, Commissioner Willis - no, Commissioner Batson - yes, Commissioner Huse - no Commissioner Bryan - no Commissioner Payne - no Commissioner Burhans - yes. Motion failed. Commissioner Bryan made a motion to approve the plat ensuring item number 7 is approved by the city engineer representative, seconded by Commissioner Hues. Roll call vote was taken: Commissioner Klippel - yes, Commissioner Wills - yes, Commissioner Batson - no, Commissioner Hues - yes,

Commissioner Bryan - yes, Commissioner Payne - yes, Commissioner Burhans - no. Motion passed.

COBBLESTONE PARK: Christina Luebbert spoke regarding the site plan and addressed items on the conditional approval letter. After a brief discussion regarding the fire hydrant Commissioner Hues made a motion to approve on the condition of the approval from the Southern Boone Fire Department, seconded by Commissioner Payne. Roll call vote was taken: Commissioner Klippel - yes, Commissioner Wills - yes, Commissioner Batson - yes, Commissioner Hues - yes, Commissioner Bryan - yes, Commissioner Payne, Commissioner Burhans - yes. Motion carried.

7. DISCUSSION:

8. Mayor's Report: None

9. City Administrator's Report: Tony St. Romaine mentioned the state is going through the approval process for marijuana dispensaries etc. He spoke with the city attorney to see where things are with that. He told the board they are in a position to review is subject and specify or create an ordinance to dictate the specifics on marijuana dispensaries, cultivations etc. He will distribute the information he has to the board for review. He also reported on the cartwright property; conceptual is sports/entertainment/lodging/restaurant district. 12 soccer fields, 12 softball/baseball fields, 3-4 hotels possibly, amphitheatre. The investment could upwards of 250 million dollars for development.

10. Commissioners' Report: Commissioner Klippel stated when we had a significant rain the other day, the new sidewalk on main street, failed. Commissioner Wills stated there were several of her neighbors in Liberty Landing had lakes in their yards. Commissioner Hues reported debris on main street needs to be cleaned. Commissioner Payne stated the city needs to address the engineering process. Commissioner Wren stated the palomino ridge residents are anxious to have the no parking paint added to the front of the subdivision

Chairman Wren called for a motion to adjourn, January 14, 2020, Planning and Zoning Meeting. Commissioner Klippel made a motion to adjourn, January 14, 2020, Planning and Zoning Meeting. Seconded by Commissioner Bryan. Motion carried.

Minutes prepared by Carrie Fischer 8:05 pm